

UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF VERMONT

U.S. DISTRICT COURT
DISTRICT OF VERMONT
FILED
2020 MAR 10 PM 2:20

UNITED STATES OF AMERICA,

v.

JOHN KAYE,

Defendant.

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Case No. 5:19-cr-147

CLERK
BY 
DEPUTY CLERK

PRELIMINARY ORDER OF FORFEITURE

WHEREAS, in the forfeiture notice of the Indictment, the United States sought forfeiture of a money judgment of the Defendant pursuant to 21 U.S.C. § 853 upon conviction of an offense in violation of 21 U.S.C. § 841(a)(1) as property used to facilitate the commission of such violation;

AND WHEREAS, on March 6, 2020, Defendant John Kaye pleaded guilty to Count 1 of Indictment and consented in a Plea Agreement to the payment to the Government and forfeiture of a \$10,000 money judgment;

AND WHEREAS, the United States has filed a Motion for Preliminary Order of Forfeiture which would consist of a personal money judgment against the Defendant in the amount of \$10,000;

AND WHEREAS, Rule 32.2(c)(1) provides that “no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment.”

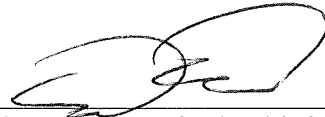
NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Defendant John Kaye shall forfeit to the United States the sum of \$10,000 pursuant to 21 U.S.C. § 853.

IT IS FURTHER ORDERED that the U.S. District Court shall retain jurisdiction in the case for the purpose of enforcing this Order;

IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(4), this Preliminary Order of Forfeiture shall become final as to the Defendant before or at the time of sentencing, and shall be made part of the sentence and included in the judgment; and

IT IS FURTHER ORDERED that the United States may, at any time, move pursuant to Rule 32.2(e) to amend this Preliminary Order of Forfeiture to substitute property having a value not to exceed \$10,000 to satisfy the money judgment in whole or in part.

Dated at Rutland, in the District of Vermont, this 10th day of March, 2020.

A handwritten signature in black ink, appearing to read 'G. W. Crawford', is written over a horizontal line.

Geoffrey W. Crawford, Chief Judge
U. S. District Court